

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

August 8, 2007 — Agenda Item VII

Resolution No. 07-113

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE BALDWIN HILLS CONSERVANCY FOR PROPOSITION 40 FUNDING FOR THE MILTON STREET SITE

WHEREAS, the people of the State of California on March 5, 2002, enacted State of California Proposition 40, the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, which among other uses, provides funds to public agencies and nonprofit organizations in the State for the purpose of development, restoration, and acquisition of state and local parks, recreation areas and historical resources, and for land, air, and water conservation programs;

WHEREAS, the Baldwin Hills Conservancy has set forth the necessary procedures governing application for grant funds under the Proposition, and

WHEREAS, the Conservancy's procedures require Mountains Recreation and Conservation Authority to certify, by resolution, the approval of the application before submission of said application(s) to the Conservancy; and

WHEREAS, said application contains assurances that Mountains Recreation and Conservation Authority must comply with; and

WHEREAS, Mountains Recreation and Conservation Authority will enter into an Agreement with the Conservancy to provide funds for acquisition and development projects; NOW

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. APPROVES the filing of an application with the Baldwin Hills Conservancy for Proposition 40 Funds for the Milton Street project.
2. CERTIFIES that Mountains Recreation and Conservation Authority understands the assurances and certification in the application form.
3. CERTIFIES that Mountains Recreation and Conservation Authority has, or will have, sufficient funds to operate and maintain the project in perpetuity; or has the right to assign maintenance to another agency.

4. APPOINTS the Executive Officer or designee, to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and so forth, which may be necessary for the completion of the aforementioned project.
5. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
6. ADOPTS the staff report and recommendations dated August 8, 2007.
7. AUTHORIZES any budget amendments as necessary.
8. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 8th day of August, 2007.

Date:

Executive Officer